EXHIBIT 134

Document Produced in Native Format

	Α	В	С	D	Е	F
1	Item #	Client	Reason	Date	Outcome	Additional Comments
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4	2	Jeffrey Epstein	Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes.	10/17/2006	Retain	After internal discussions with Jes Staley, Mary Erdoes, Catherine Keating, John Duffy and Mary Casey, it was decided that we will keep Mr. Epstein solely as a banking client and on a 'reactive', client service basis. We will not proactively solicit new investment business from him
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Item #	Client	Reason	Date	Outcome	Additional Comments
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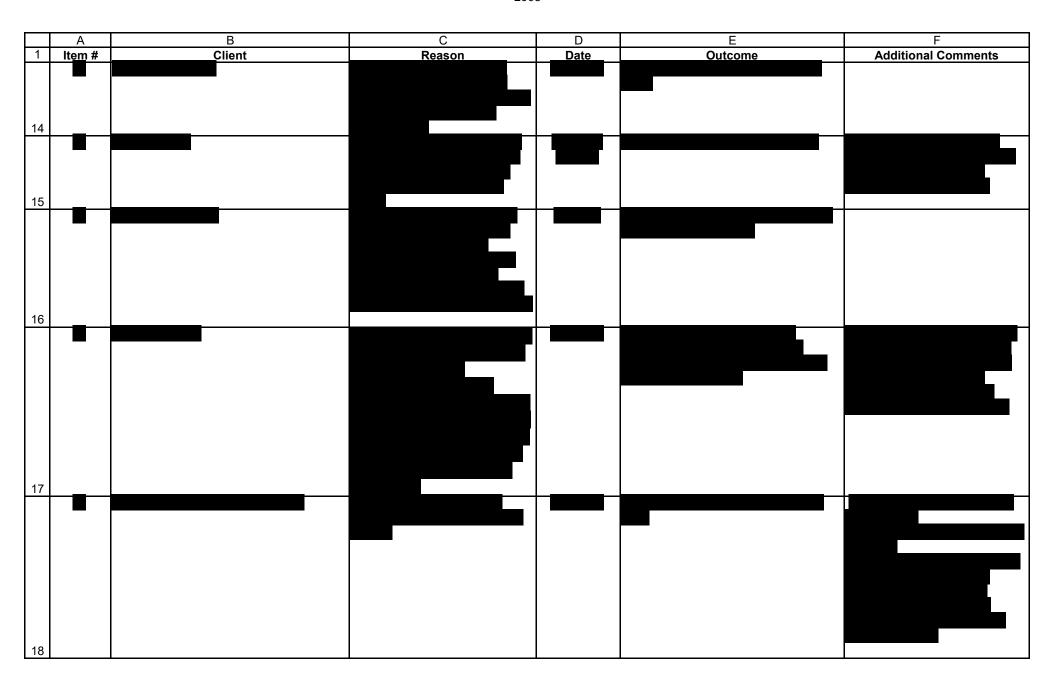


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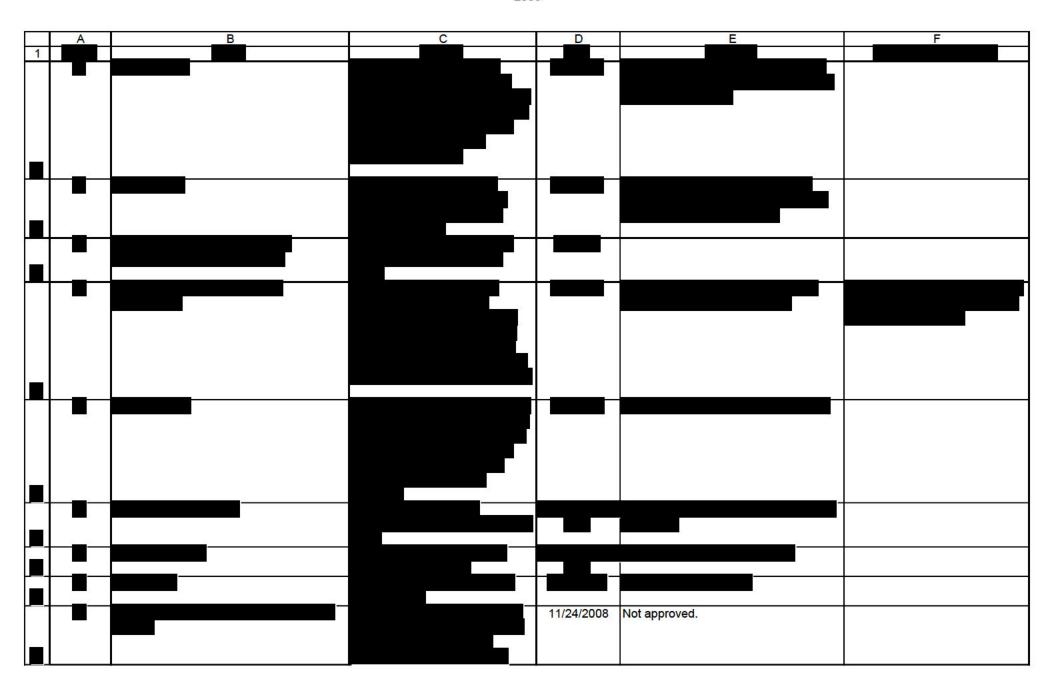
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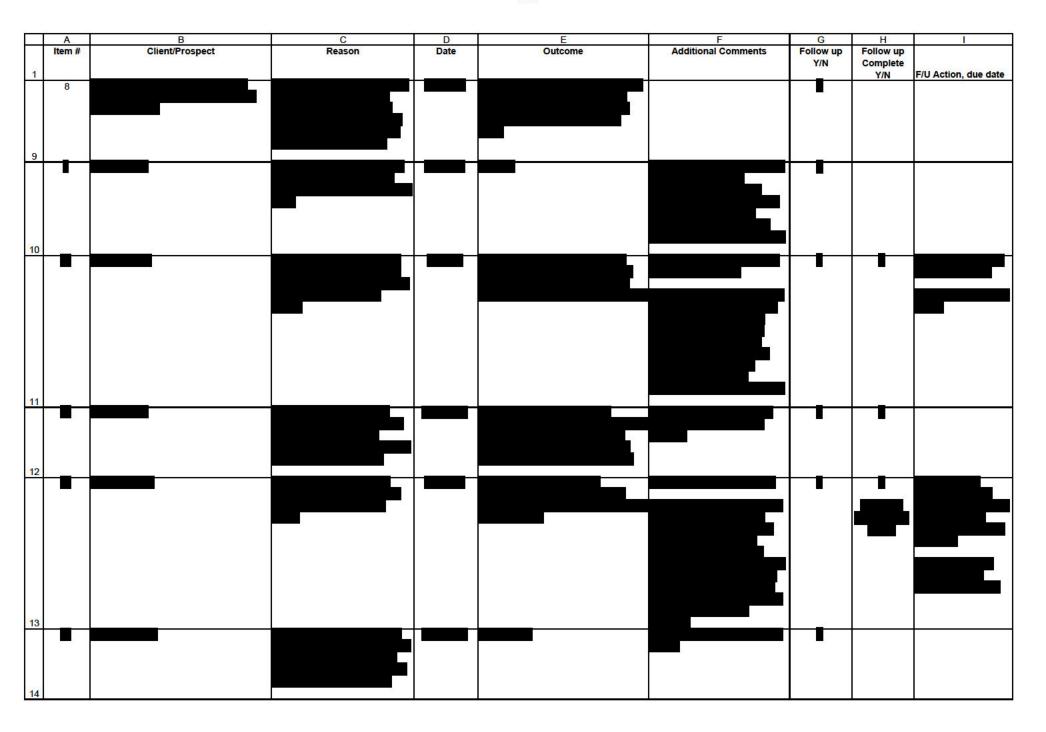
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	21	p p o	Epstein was sentanced to 12 months in jail for solicitation of a prostitute and six months for procuring a person under the age of 18 for prostitution followed by	7/15/2008	Catherine will go back to JES to tell him we are uncomfortable with Epstein and do not want to go to Cutler for approval.	
23		1	2 months of house arrest.			
24						
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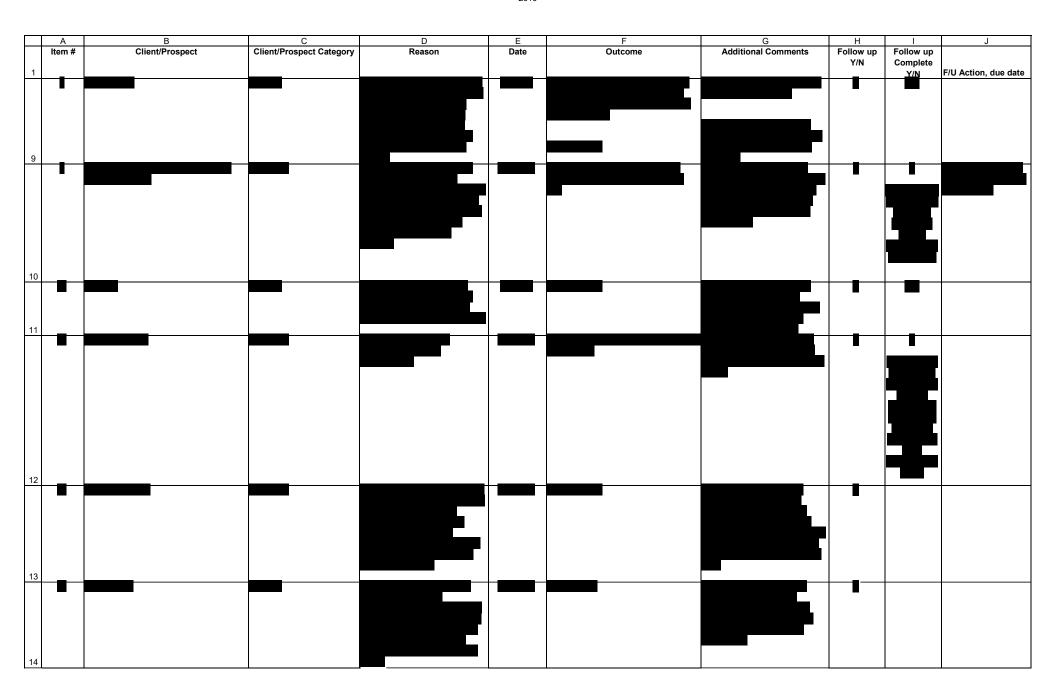
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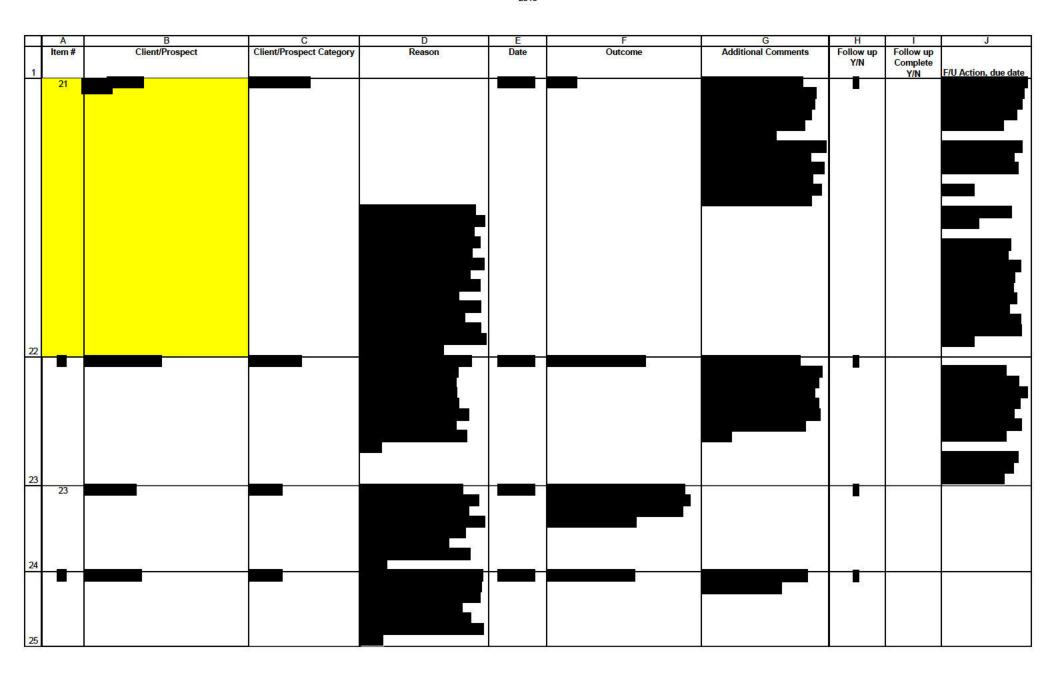


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	A Item #	B Client/Prospect	C Client/Prospect Category	D Reason	E Date	F Outcome	G Additional Comments	H Follow up Y/N	Follow up Complete Y/N	J
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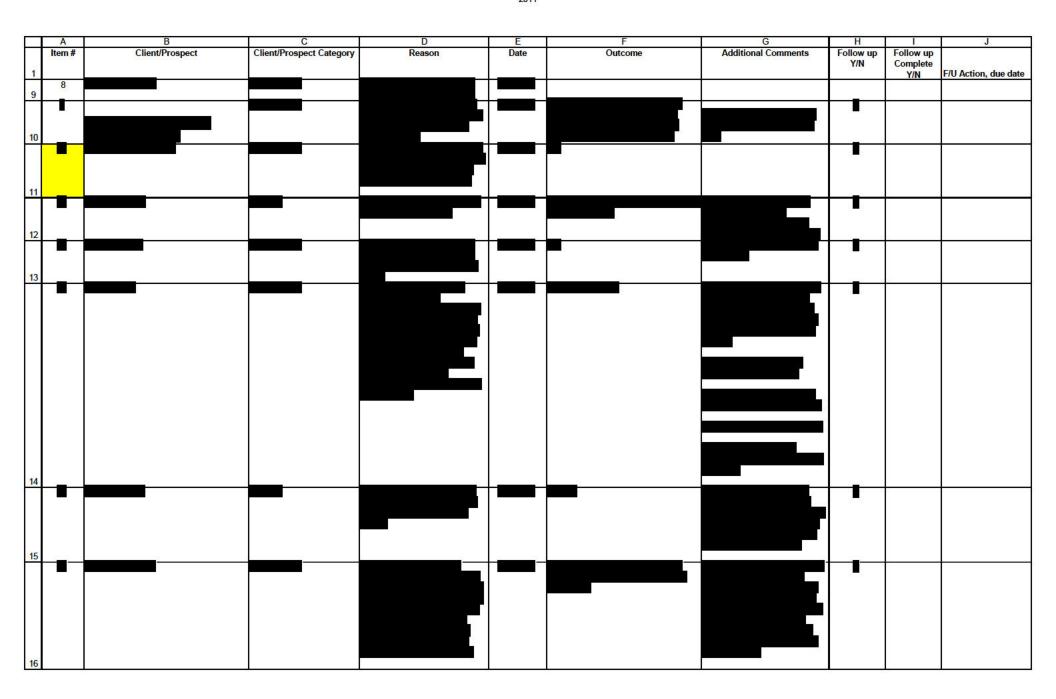


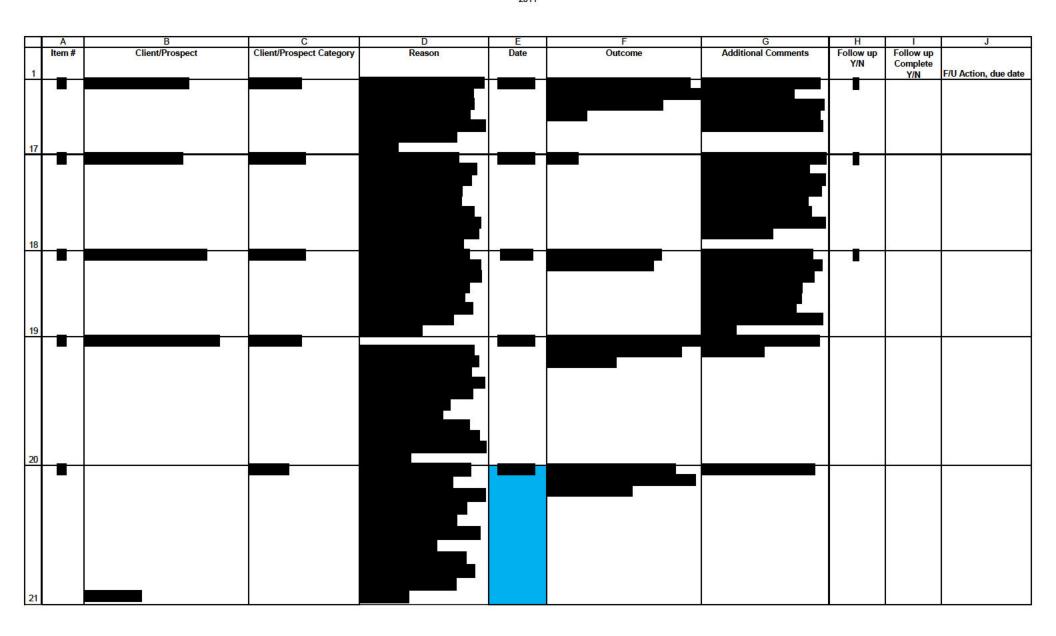


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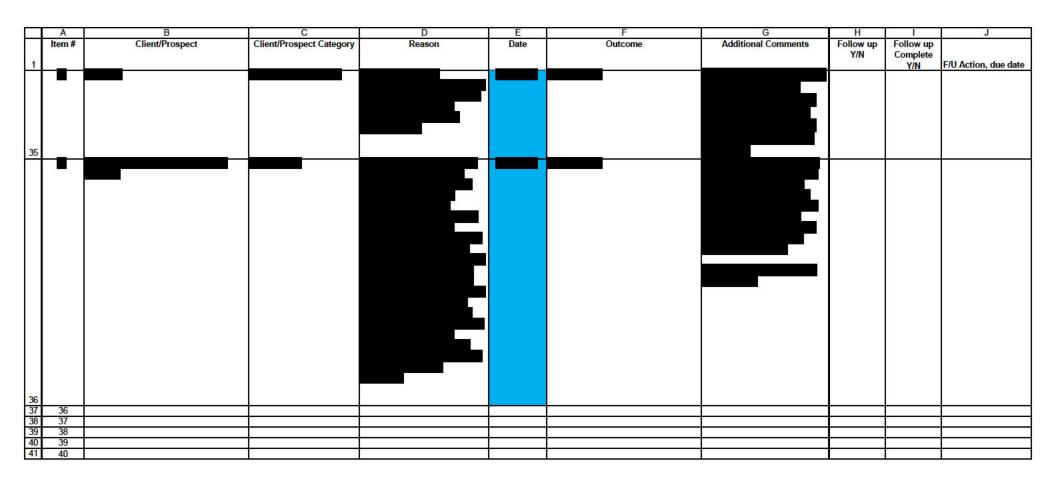
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	2	Jeffrey Epstein	Existing Client	The Firm's AML Director (William	1/7/2011	Discussions to be held with William and	AML Ops has conducted	Υ		1/20/11 Fallers to
ll				Langford) has expressed concern		Nina to determine how to approach the issue with Jes Staley, who is friends with	extensive research to root out			1/28/11 - Follow up to see if meeting with Jes
ll				over the possibility that Mr. Epstein is under investigation for		Epstein. He needs to understand the	trafficking. William Langford is			has taken place and the LOB's decision for
ll				human trafficking.		potential backlash to the firm given all of	requiring that if the business			the LOB's decision for
ll						the work done to root out clients	decides to proceed, then re-			re-approval.
						involved in human trafficking.	approval by Steve Cutler will be required.			3/15/2011:
							required.			3/13/2011.
										Paul Morris spoke with
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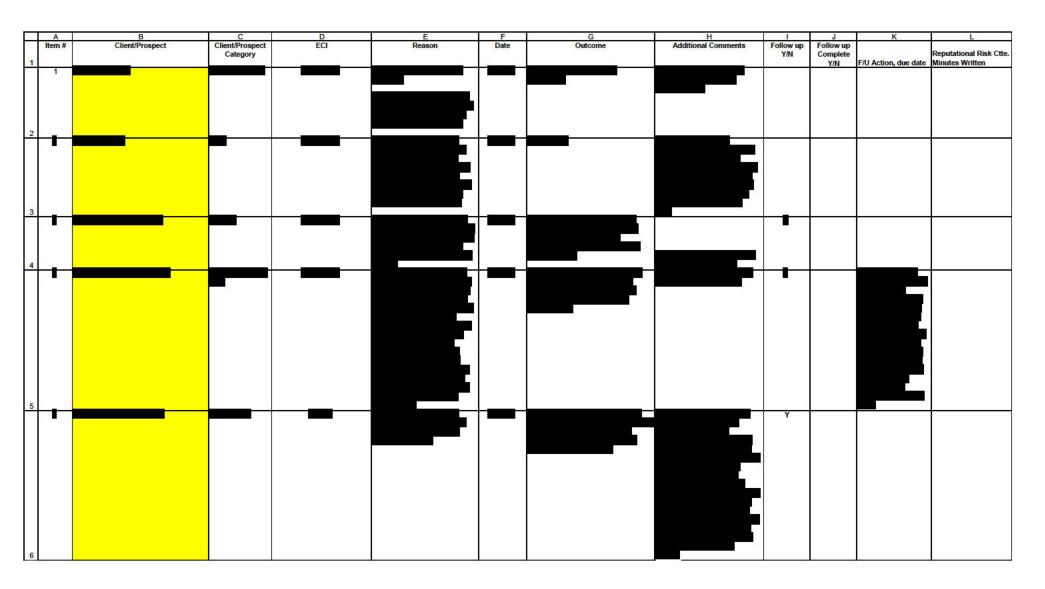




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	22	Jeffrey Epstein	Existing Client - 4th follow-up		8/4/2011	Duffy to reach out to Jes Staley and advise that we exit while things are a bit		[[
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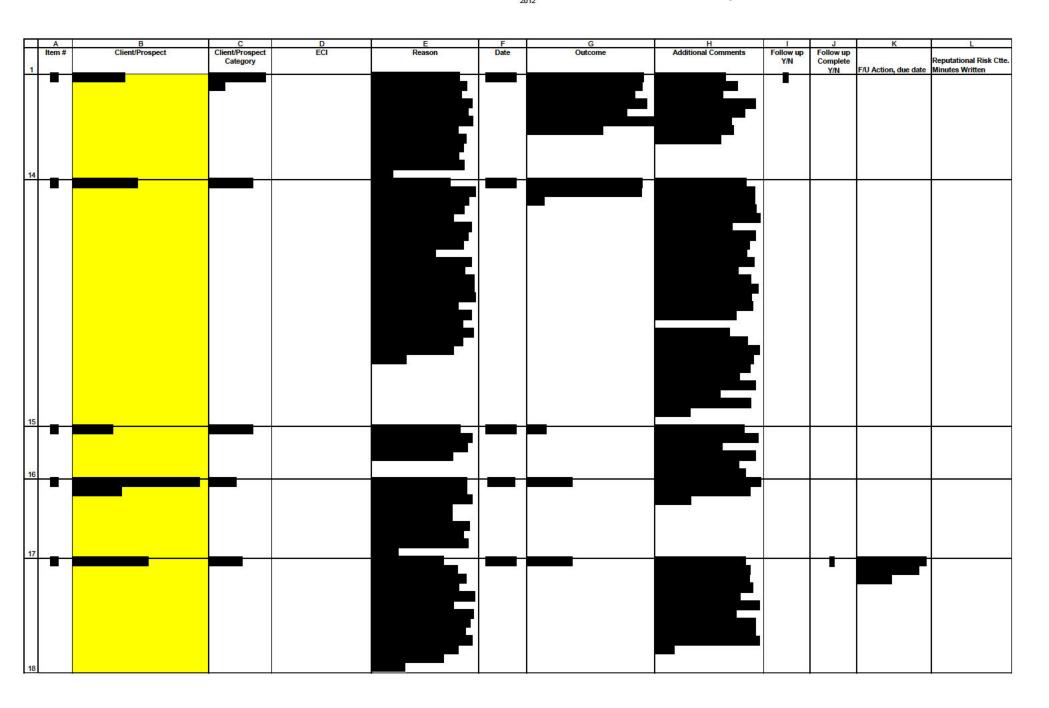






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